



**Cascade County
Special Commission Meeting
August 31, 2017 @ 2:00 p.m.
Courthouse Annex
Commission Chambers, Room 105**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record is in draft form until officially approved on September 12, 2017.

PRESENT:

Commissioners: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs

Staff: Carey Ann Haight, Bonnie Fogerty, and Marie Johnson.

Public: None

CALL TO ORDER: Chairman Larson called the special meeting to order.

PLEDGE OF ALLEGIANCE: Everyone participated in reciting the pledge of allegiance.

SPECIAL MEETING ITEM #1

Motion to Approve or Disapprove:

Resolution 17-81: Resolution modifying Cascade County Under Stage I Fire Restrictions. R0344399

(Ref: Resolution 17-75, R0343250)

Commissioner Weber made a **MOTION** to approve Resolution 17-81 a Resolution modify Resolution 17-75 (R0343250) to modify the Cascade County Under Stage 1 Fire Restrictions. **Motion carries 3-0**

This modification is to remove the exemption for Campfires effective at 12:01 a.m. September 2, 2017.

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA. None

ADJOURNMENT: The meeting was adjourned at 2:07 pm